

Minutes  
New Deal Café Board of Directors  
Regular Meeting  
January 9, 2012

Present

Board: Bill Wilkerson, Michael Hartman, Ed James, Ray Stevens, Don Comis

Audit Committee: Dorian Winterfeld, Amina Khalifa

General Manager: Terri Rutledge

The meeting was called to order at 5:35 pm.

1. Minutes - The board approved the regular session minutes of November 28, 2011.
2. Board Retreat - The board designated Ray to call for topics, propose a format, and suggest a location and dates for a board retreat.
3. General Manager's Report - Terri reported that the Volunteer Appreciation Party was successful, and that the New Year's Eve Event was "fantastic."
4. November Financial Report - Terri distributed the report, and stated that the input of 2011 financial data to the quickbooks format will be ready for the tax accountant in March.
5. Entertainment Permit - Ray reported that the café's request for an exemption from this \$1,500 permit was approved by the County Liquor Board. In order to preempt the potential impact of any potential disturbances inside or near the café on the entertainment permit exemption, and since the city council desired that the city police shall respond to such incidents, Ray suggested that the cooperative develop an emergency plan with input from the Greenbelt police. The board designated Bill and Don to draft the document.

The meeting adjourned at 7:50pm.

Respectfully submitted,  
Bill Wilkerson, Secretary

The board approved these minutes on February 27, 2012.